

Wilcox-Hildreth Public School
Board of Education Regular Meeting
Monday, August 21, 2017
High School Media Center - 8:00 PM

1. Call to Order. Roll Call
2. Announce location of posted Open Meetings Act
3. Consent Agenda
 - 3.A. Approval of Agenda
 - 3.B. Approval of minutes of Regular _____ Board Meeting
 - 3.C. Approval of Claims
 - 3.D. Financial Report
4. Visitors and communication from the public
 - 4.A. NEW HOMEWORK PROCEDURE: Grace Pistulka would like to address the Board regarding the recently implemented Homework Procedures.
5. Action Items
 - 5.A. Approve Policy 5418 Homeless Students
 - 5.B. Discuss, Consider and take all necessary action to approve the evaluation tool for certified staff.
 - 5.C. Discuss, Consider and take all necessary action to approve a bid to replace the double doors of the swimming pool.
6. Discussion Items
7. Administrator Report

7.A. Superintendent Report

7.B. Principal Report

8. Next Board Meeting:

9. Adjourn